



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD**

(Formerly State Board of Control)  
LEGAL DIVISION  
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FRED AGUIAR  
Secretary  
State and Consumer Services Agency  
And Chairperson

STEVE WESTLY  
State Controller  
State Controller's Office  
And Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

**GOVERNMENT CLAIMS PROGRAM  
AGENDA**

**630 "K" Street  
First Floor Hearing Room  
Sacramento, California**

**Friday, November 19, 2004  
10:00 a.m.**

**Call to Order**

**The Pledge of Allegiance**

**Minutes of the October 29, 2004, Board Meeting** – Action Item

**Executive Officer's Statement**

**2005 Board Meeting Calendar** – Action Item

**Government Claims Program**

<i><b>Item Number</b></i>	<i><b>Description</b></i>	<i><b>Status</b></i>
1	Consent Agenda	Action Item
2	Claim of Antoine Maurice Goff G41855 (Penal Code § 4900) Claim of John J. Tennison G542416 (Penal Code § 4900)	Action Item
3	Dismissal Without Further Hearing of the Protest of Acorn Engineering Company, Invitation for Bid (IFB) No. 53579	Action Item
4	Requests for Discharge from Accountability for Uncollectible Accounts pursuant to Government Code section 13940, et seq.	Action Item